SPECIAL MEETING Monday, March 2, 2015 10:00 AM EST Bluegrass Room Hilton Downtown 369 West Vine Street Lexington, KY

- I. Roll Call
- II. Welcome & Announcements
- III. Approval of the Minutes of the December 3, 2014 Special Meeting
- IV. Administrative
 - A. 2015 Kentucky Prosecutors Institute Update
 - B. Traffic Safety Resource Prosecutor Update
 - C. Executive Branch Ethics
 - D. House Bill 5 Data Security
 - E. Legislative Update
- V. Budget
 - A. Current Year Update
 - B. Biennial Budget 2016-2018
 - C. Status of Necessary Government Request on behalf of the Office of the Commonwealth's Attorney, 45th Judicial Circuit.
- VI. Personnel Requests
 - A. No Additional Funds Required
 - 1. John Bertram, Taylor County Attorney, requests approval to reclassify a part-time Law Clerk position to a part-time Assistant County Attorney position retroactive to January 1, 2015.
 - 2. Crystal Heinz, Trimble County Attorney, requests approval to establish a quarter-time Assistant County Attorney position retroactive to January 5, 2015

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- 3. Conley Chaney, McCreary County Attorney, requests approval retroactive to January 5, 2015 to:
 - a. Reallocate a part-time Legal Secretary position to a part-time Assistant County Attorney position and;
 - b. Establish a temporary quarter-time Legal Secretary position and;
 - c. Appoint a non-state funded Assistant County Attorney.
- 4. Hart Megibben, Shelby County Attorney, requests approval to reclassify a fulltime Victims Advocate position to a full-time Paralegal position retroactive to February 1, 2015.
- Byron Hobgood, Hopkins County Attorney, requests approval to reallocate two part-time Legal Secretary positions to two full-time Legal Secretary positions retroactive to January 5, 2015.
- 6. Rodney Davis, Estill County Attorney, requests approval to appoint a non-state funded Assistant County Attorney retroactive to November 10, 2014.
- 7. Jason Batts, Hickman County Attorney, requests approval to appoint a non-state funded Assistant County Attorney retroactive to January 5, 2015.
- 8. Ken Jones, Spencer County Attorney, requests approval to reallocate a fulltime Assistant County Attorney position to a part-time Assistant County Attorney and a quarter-time Assistant County Attorney position retroactive to January 5, 2015.
- 9. J.B. Hines, Edmonson County Attorney, requests approval for a quarter-time Assistant County Attorney position retroactive.
- 10. John Estill, Mason County Attorney, requests approval to appoint a non-state funded Assistant County Attorney.
- 11. Gail Guiling, Commonwealth's Attorney 7th Judicial Circuit, requests approval to temporarily reclassify a full-time Victims Advocate position to a full-time District Secretary position.
- 12. Matthew Leveridge, Commonwealth's Attorney 57th Judicial Circuit, requests approval to appoint a non-state funded Detective.

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- 13. Heather Combs, Commonwealth's Attorney 23rd Judicial Circuit, requests approval to reclassify a part-time Assistant Commonwealth's Attorney position to a full-time Assistant Commonwealth's Attorney position retroactive to July 1, 2014.
- 14. Marc Robbins, Madison County Attorney, requests approval to establish a quarter-time Assistant County Attorney position retroactive to March 1, 2015.
- 15. Shelly Miller, Commonwealth's Attorney 11th Judicial Circuit, requests approval to reallocate a part-time Commonwealth's Detective position to a part-time Assistant Commonwealth's Attorney position.
- 16. Allen Trimble, Commonwealth's Attorney 34th Judicial Circuit, requests approval to establish a quarter-time Assistant Commonwealth's Attorney position.
- 17. Rob Sanders, Commonwealth's Attorney 16th Judicial Circuit, requests approval of a non-state funded assistant.

B. Additional Funds Required

- 1. Mark Metcalf, Garrard County Attorney, requests temporary replacement funding of victims advocate position due to loss of grant funding.
- 2. Lisa Martin Nally, Marion County Attorney, requests reallocation of a quarter-time Legal Secretary position to part-time with benefits.
- 3. Larry Roberts, Fayette County Attorney, requests:
 - 1. Funding for benefits for a full-time Paralegal position and;
 - 2. Approval to reallocate a quarter-time Assistant County Attorney position to full-time with funding for an annual salary of \$38,000 plus benefits and;
 - 3. Approval to establish a full-time County Detective position with funding for an annual salary of \$55,000 plus benefits.
- 4. William Robinson, Washington County Attorney, requests reallocation of a quarter-time Assistant County Attorney position to part-time with benefits and additional funding for salary in the amount of \$3,000.
- 5. K. Bryan Ernstberger, Calloway County Attorney, requests reallocation of a quarter-time Assistant County Attorney position to part-time with benefits and additional funding for salary in the amount of \$21,229.

Prosecutors Advisory Council Agenda

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- VII. Personnel Actions
 - A. Update on Disciplinary Proceedings for a Sitting Commonwealth's Attorney
- VIII. Victim Witness Protection
- IX. Adjourn